

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, FEBRUARY 23, 2015
6:45 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Pending Litigation, Pursuant to CGS §1-200(6)(B)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, FEBRUARY 23, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PRESENTATION from Eagle Scout Candidate Alexander Cohen
3. PRESENTATION from Eagle Scout Candidate Pete McMaster
4. Discussion regarding Plan of Conservation and Development with Planning Consultant and Members of the Planning & Zoning Commission
5. FIRST SELECTMAN'S REPORT
6. TOWN ADMINISTRATOR'S REPORT
7. PUBLIC COMMENT
8. NEW BUSINESS
 - a) Discuss and Take Action on Action of a Road Race to be held on March 22, 2015
 - b) Discuss and Take Action on Approval of Darien Sidewalk Sales & Family Fun Days to the Darien Chamber of Commerce on July 9-11, 2015
 - c) Transfers

Post 53

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$27,000		TBD	EMS Study & Plan	\$27,000
	TOTAL	\$27,000			TOTAL	\$27,000

9. AGENDA REVIEW

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of January 5, 2015
Special Meeting of January 12, 2015
Regular Meeting of January 12, 2015
Special Meeting of February 11, 2015

11. FORTHCOMING MEETINGS

February 24, 2015	Board of Education Regular Meeting at 7:30 PM
February 24, 2015	Planning & Zoning Commission Regular Meeting at 8:00 PM
March 3, 2015	Board of Finance Regular Meeting at 7:30 PM
March 3, 2015	Planning & Zoning Commission Regular Meeting at 8:00 PM
March 9, 2015	Board of Selectmen Regular Meeting at 7:00 PM

12. ADJOURNMENT

**TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING
TO BE HELD ON MONDAY, FEBRUARY 23, 2015 (corrected date)**

A G E N D A

1. CALL TO ORDER

2. PUBLIC COMMENT

3. NEW BUSINESS

- a) Discuss and Provide Comment to the Planning & Zoning Commission regarding Parking for a Development Application at 13 Grove Street
- b) Discuss and Take Action on Assignment of Parking Spaces for Squab Lane/Grove Street Permit Parkers

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of January 12, 2015

5. ADJOURNMENT